



“FINAL”
WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 10, 2009

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman; Jim Donison, Selectman; Keith Lacasse, Selectman.

RECORDING SECRETARY: Naomi L. Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER

Chairman Tom Clow called this meeting to order at 7:00 P.M. at the Weare Town Office Building.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign checks dated August 13, 2009 in the following amounts:

| | |
|------------------|---|
| Accounts Payable | \$ 301,915.33 (John Stark \$250,000) |
| Gross Payroll | \$ 45,934.94 (Includes Spec.Details, Taxes, Credit Union) |
| | \$ 4,049.98 (Fire Monthly) |
| TOTAL | \$ 351,900.25 |

Selectman Osborne seconded the motion. Discussion: None Vote: Passed 5-0

III. NON-PUBLIC SESSION:

Selectman Clow moved to go into non-public session under RSA 91A:3 II (b) at 7:07 PM; Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

The purpose of this non-public session is to interview three potential candidates for the tax collector position.

Selectman Clow moved to come out of non-public session at 8:38 PM. Selectman Donison seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; and Selectman Lacasse – yes.

Selectman Butt made a motion to conditionally offer the tax collector position to Janet Williams for an hourly rate of \$11.39; Selectman Osborne seconded the motion. Vote: 4 in favor. (4-1) Keith Lacasse

IV. OTHER BUSINESS:

HOMETOWN HERO NOMINATION FOR GRANITE STATE TELEPHONE:

Selectman Butt moved to nominate the John Stark Generals Football Association as the Hometown Hero and if Granite State Telephone won't accept the association then Tony Sawyer, President of the JSGFA would be nominated; Selectman Donison seconded the motion. Vote: 5 in favor.

BUILDING COMMITTEE MEETING: The Building Committee has their regularly scheduled meeting for next Monday, August 17th at 5 PM. Selectman Donison wanted to let the board know that some work is needed on the gazebo and the Weare Christian Church (corner of Route 114/77) would like to donate all the work to do the cosmetic repairs needed. Also, the front door at the Town office needs to be painted; the handicap ramp needs some ballisters replaced; possibly install curb stops to keep people from hitting the handicap ramp and there is a highway sign leaning up against the ramp that needs to be removed. Naomi will speak to Carl Knapp about removing the highway sign and look into either having Malcolm do the work or possibly utilizing the Dept. of Corrections.

DOCUMENT NEEDING CHAIRMAN'S SIGNATURE: The board authorized Chairman Clow to sign off on the Town's response with the Human Rights Commission, which might need to be signed sometime next week. Chairman Clow will be out of Town on vacation until August 24 and doesn't want to hold this up. Selectman Donison moved to authorize the Vice Chairman to sign the document in the absence of the Chairman; Selectman Osborne seconded the motion. Vote: 5 in favor.

V. ADJOURNMENT:

As there was no further business to come before the board, Chairman Clow moved to adjourn at 9:05 PM; Selectman Lacasse seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator